

**McLean County Commission Proceedings
Tuesday, June 21, 2016**

The final regular June meeting of the Board of Commissioners was called to order at 8:32 a.m. by Chairperson Steve Lee. Present were Commissioners Lee and Doug Krebsbach. Also present were Duane Hummel of Northern Plains Equipment Company of Garrison, Auditor Les Korgel, Deputy Auditor Nancy Leidholm, and Suzanne Werre of BHG News Services. Absent was Commissioner Barry Suydam.

Moved by Krebsbach, seconded by Lee, to approve the minutes as submitted for the previous meeting as well as for the Board of Equalization meeting. Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Highway Superintendent Jim Grey along with Wold Engineering representative Mike Rivinius joined the meeting. Grey reported that magnesium chloride would be applied on roads in the Wolf Creek area as well as County Road (CR) 13 and on Township Road 30. He stated that gravelling and riprap continues around the county and crews were working on cleaning bridge tops of excessive gravel. Grey reported that the aggregate lift on CR 6 had been completed with work to begin on CR 8 today. Chip sealing on CR 33 began last Thursday.

Rivinius reported that the plans for repairs on a bridge south of Washburn are close to being finished and should go to bid soon. He and Korgel informed the Commission of changes regarding state inspection of new bridges.

Discussion followed about an issue at Wolf Creek regarding dust control on the roads. Grey stated that the process is beginning this morning. Lee feels the Sheriff's Department should be contacted. Grey will keep an eye on things.

Grey recommended accepting the bid from Northern Plains Equipment Company of Garrison for a 2015 Case IH Maxxum in the amount of \$77,995.00. Krebsbach questioned what the checkbook looks like and Korgel responded that we can cover that.

Moved by Krebsbach, seconded by Lee, to concur with Grey and award the tractor bid to Northern Plains Equipment Company of Garrison for a 2015 Case IH Maxxum in the amount of \$77,995.00. Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Discussion took place regarding rental tractors.

Korgel presented the Police Contract for the City of Butte for signing.

Land Use Assistant Cassie Goetz joined the meeting with recommendations from the Planning & Zoning Commission.

Moved by Krebsbach, seconded by Lee, to concur with the Planning & Zoning Commission and approve the request from Travis Grosche for a variance of the setback requirements of the McLean County Zoning Ordinance for land described as Lot 17, Block 2, Severance Resort, located in Township 150 North, Range 80 West, Otis Township, to allow the construction of a structure closer than the required 15 foot setback from the side lot line. Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Moved by Krebsbach, seconded by Lee, to concur with the Planning & Zoning Commission and approve the request from Harry W. Mowbray for a conditional use permit for land described as the NE¼NE¼NE¼ of Section 25, Township 150 North, Range 78 West, known as Outlot A, to construct a non-farm structure on agricultural land, pending a call to First District Health regarding a septic system. Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Moved by Krebsbach, seconded by Lee, to concur with the Planning & Zoning Commission and approve the request from Sundre Sand & Gravel, Inc. for a conditional use permit for land described as the N½NE¼ of Section 21, Township 149 North, Range 80 West, 70 acres proposed, to operate a sand and gravel pit for mining, processing and selling of sand and gravel products. Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Moved by Krebsbach, seconded by Lee, to concur with the Planning & Zoning Commission and approve the request from Sundre Sand & Gravel, Inc. for a conditional use permit for land described as the NW¼NE¼ of Section 1, Township 146 North, Range 81 West, and the SW¼SE¼ of Section 36, Township 147 North, Range 81 West, 20 acres proposed, to operate a sand and gravel pit for mining, processing and selling of sand and gravel products. Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Korgel presented the 2016 Primary Election review.

Moved by Krebsbach, seconded by Lee, to appoint Dakota Central Social Services Director Steve Reiser to serve as McLean County's delegate to the National Association of Counties convention. Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Moved by Krebsbach, seconded by Lee, to approve the following vouchers for payment:

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A130149	AGGREGATE CONSTRUCTION	PROJECT CNOC-0028(022)	199,704.92
A130150	DAKOTA CONCEPTS LLC	11,570 SQ FT OVERLAY – CR #33	22,444.80
A130151	ELECTRONIC COMMUNICATIONS	3 VX4600 VHF MOBILE RADIOS	1,244.00
A130152	ENERBASE COOP RESOURCES	PARTS, DEF FLUID	1,305.43
A130153	GARRISON FARMERS UNION OIL CO	PARTS	58.88
A130154	TURTLE LAKE FARMERS UNION OIL	TURTLE LAKE SHOP	2,790.00
A130155	FASTENAL COMPANY	PARTS	125.55
A130156	GARRISON CITY	GARBAGE/WATER	52.99
A130157	GREY JAMES	REIMBURSE CHARGES MADE TO CELL PLAN	74.82
A130158	JOHN DEERE FINANCIAL	PARTS, OIL	3,961.69
A130159	MDU	WASHBURN, TURTLE LAKE, MAX & GARRISON SHOPS	184.57
A130160	PRAXAIR DISTRIBUTION	PARTS	463.45
A130161	SUNDRE SAND & GRAVEL	PROJECT CNOB-2800(051)	57,584.75
A130162	DEAN SWANSON	REIMBURSE PURCHASE OF JOHN DEERE SURFLEX DISK TILLER	200.00
A130163	VERIZON WIRELESS	HIGHWAY DEPT CELL SERVICE	176.05
A130164	VINING OIL	GAS – GARRISON SHOP	12,989.28
A130165	AMERIPRIDE LINEN & APPAREL	SHOP TOWELS, FLOOR MATS	162.47
A130166	AMERICAN LEGION, POST #133	LEGION HALL RENTAL – 16PND	150.00
A130167	CATHY BAILEY	REIMBURSE FOR JURY SUPPLIES, BATTERIES	49.37
A130168	BIOLOGICAL CONTROL OF WEEDS	GALL FLIES – WEED CONTROL	459.50
A130169	BOB BARKER COMPANY	BASKETBALL RIM – SHERIFF	77.89
A130170	CDW GOVERNMENT INC	HP PRODESK 600 G2	665.22
A130171	D&L AUTOMOTIVE	OIL CHANGE, TIRE REPAIRS, WINDSHIELD WIPER MOTOR – SHERIFF	343.91
A130172	MICHELLE EFFERTZ	REIMBURSE JUNE CELL PHONE	30.00
A130173	KAREN BERG	BALANCE ELECTION DAY TRAVEL	16.25
A130174	LOREN DEWITZ	CANVASS BOARD TRAVEL	184.04
A130175	ENERBASE COOP RESOURCES	GASOLINE – SHERIFF	187.41
A130176	LADD R ERICKSON	APRIL TRAVEL	400.68
A130177	ESRI	ARC GIS FOR DESKTOP	400.00
A130178	FARMERS UNION SERVICE ASSOC	ADD 2 2016 FORD EXPEDITIONS – SHERIFF	1,736.00

A130179	GARRISON FARMERS UNION OIL CO	REFUND OVERPAYMENT – 2015 FISHING LICENSES	3.00
A130180	TURTLE LAKE FARMERS UNION OIL	GRASLAN, FASTBREAK, GLOVES, HOSE – WEED CONTROL	5,319.44
A130181	GEMPLERS	BOOTS, SAFETY VESTS – WEED CONTROL	77.70
A130182	GRIMSLEYS EXHAUST & FUELS	REFUND OVERPAYMENT – 2015 FISHING LICENSES	1.00
A130183	JAN HANSON	COUNTY FAIR TRAVEL	69.12
A130184	HARRYS AUTO	BATTERY, WIRING HARNESS – WEED CONTROL	171.65
A130185	HIWAY 83 EXPRESS	GASOLINE – SHERIFF	115.57
A130186	HOLIDAY INN-FARGO	ROOM – KNUSTON	402.00
A130187	CALLA JARBOE	TRAVEL, REIMBURSE JUNE CELL PHONE	140.16
A130188	RICHARD JOHNSON	REIMBURSE DOT VEHICLE LICENSES	28.00
A130189	JONES & BARTLETT LEARNING, LLC	EMR TRAINING MANUALS – SHERIFF	718.50
A130190	KIM'S APPLIANCE SERVICE, INC	DELIVERY & SET UP NEW RANGE – SHERIFF	427.20
A130191	NOELLE KROLL	REIMBURSE JUNE CELL PHONE	30.00
A130192	NANCY LEIDHOLM	REIMBURSE FOR WIRELESS KEYBOARD/MOUSE	44.93
A130193	L-TRON CORPORATION	MICROPHONE 2D IMAGING – SHERIFF	1,681.66
A130194	CURT MALO	REIMBURSE JUNE CELL PHONE	30.00
A130195	MCLEAN ELECTRIC COOPERATIVE	WATER HEATER – PARK	1,084.50
A130196	MCLEAN COUNTY TREASURER	CREDIT FROM G&F – DEPOSIT IN FISHING	\$6.00
A130197	MDU	GAS – LAW ENFORCEMENT CENTER, COURTHOUSE	372.54
A130198	MENARDS - MINOT	2 BOX FANS, BTU PORTABLE AC/H – PARK	582.76
A130199	MIDCONTINENT CABLE CO	CABLE TV – LAW ENFORCEMENT CENTER	73.95
A130200	ND ASSOCIATION OF COUNTIES	ONE EBONY TUXEDO OFFICE CHAIR	575.00
A130201	ND YOUTH CORRECTIONAL CENTER	DETENTION CARE McLEAN COUNTY JUVENILE	2,564.82
A130202	NORTHERN PLAINS EQUIP CO. INC.	OIL CHANGE, BRAKES – SHERIFF	522.82
A130203	RYAN OBERG	REIMBURSE JUNE CELL PHONE	30.00
A130204	OFFICE DEPOT	STICK PENS, DRY ERASE MARKERS, FIRST AID KITS, CALCULATORS, TAPE, YELLOW PAPER, RUBBERBANDS, STAPLES, DVD-R'S, COLORED COPY PAPER, HP 507A LASER TONER – BLACK	447.19
A130205	PHARMCHEM INC.	SWEAT PATCH ANALYSIS	525.00
A130206	RICHARD HULTBERG	JUNE PLANNING & ZONING TRAVEL	41.04
A130207	DONALD FLINN	JUNE PLANNING & ZONING TRAVEL	10.80
A130208	VERNON OSTBY	JUNE PLANNING & ZONING TRAVEL	39.96
A130209	DARWIN SAARI	JUNE PLANNING & ZONING TRAVEL	27.00
A130210	ROGER BRITTON	JUNE PLANNING & ZONING TRAVEL	13.50
A130211	RICHLAND COUNTY JAIL	INMATE HOUSING – SHERIFF	110.00
A130212	RUSTS HARDWARE HANK	REFUND OVERPAYMENT – 2015 FISHING LICENSES	2.00
A130213	SIRCHIE	EVIDENCE BAGS, TAPE, DRUG TEST KITS	476.10
A130214	STEVE'S PLUMBING SERVICE, LLC	INSTALL WATER HEATER AT PARK	272.76
A130215	THOMPSON FUNERAL HOME	REIMBURSE FOR JUNE CORONER SERVICES	1,500.00
A130216	VANCE TOMLINSON	REIMBURSE FOR DRIVE SHAFT	674.56
A130217	UNDERWOOD CLINIC PC	INMATE MEDICAL	304.00
A130218	WASHBURN AUTO BODY LLC	UNIT S-6 – MOUNT/BALANCE TIRES	139.99
A130219	WATER PURITY INC	WATER DELIVERED	77.00
A130220	WEST RIVER TELECOMM	MONTHLY CHARGES	2,965.93
A130221	WEX BANK	GASOLINE – SHERIFF	4,223.68

Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Sheriff J. R. Kerzmann and Chief Deputy Sheriff Richard Johnson joined the meeting.

Johnson noted that he has a Jailer/Dispatcher Assistant who is not working because of illness. He said employees have asked to be allowed to give sick days to the employee that is out of sick leave time.

Moved by Krebsbach, seconded by Lee, to allow sheriff's employees to donate 24 hours of sick leave for June and up to 152 hours for July, to an employee without sick leave days, in accordance with county policy. Roll Call Vote: Aye: Krebsbach and Lee. Nay: None. Absent and not voting: Suydam. Motion carried.

Kerzmann requested and was granted permission to use Drug Forfeiture Funds for the purchase of ammunition for Advanced Shooter School for Patrol/Contract Deputy Paul Barrette.

Kerzmann and Johnson presented the comp hours for the Sheriff's Department. Korgel recommended paying those individuals with balances over 80 hours; those individuals would be paid the number of hours that they have over the 80 hour maximum.

Kerzmann told the Commission that in working on the 2017 budget, he is looking at the possibility of purchasing 4-door Dodge pickups with police packages. They are less expensive than the Ford Expeditions that the department now uses. Lee has no objection and stated that a pickup has better resale. Korgel added that they could be rotated to the County Park, Highway Department or Weed Control when no longer suited for the Sheriff's Department.

Kerzmann informed the Commission of \$8,600.00 damage to his vehicle. Discussion followed.

Discussion followed regarding Law Enforcement Center prisoner population. Kerzmann stated that the daily average is about 30; 11 being county prisoners and the rest on contract.

There being no further business, the chairperson declared the meeting adjourned at 9:42 a.m. The commission minutes and agenda can be found on the county website <http://www.mcleancountynd.gov>.

Steve Lee, Chairperson

Nancy Leidholm, Deputy Auditor